



Sullivan County NH, Board of Commissioners
AGENDA

REGULAR BUSINESS MEETING
Tuesday, January 8, 2008, Time 3 PM

Place: Sullivan County Newport Complex
14 Main Street, Newport NH 03773 – Commissioners' Conference Room

- JAN 4 08 PM 7:45
- | | | | | |
|------|-----------|----|----|--|
| 3:00 | PM – 3:05 | PM | 1. | Meeting Minutes Review |
| | | | a. | Nov. 28, 2007 Public/Executive Session 4:30 (Awaiting feedback from Chair or Clerk) |
| | | | b. | Dec. 4, 2007 Public |
| | | | c. | Dec. 4, 2007 Executive Session – Personnel Issue |
| | | | d. | Dec. 18, 2007 Public (Minute Taker working on) |
| | | | e. | Dec. 18, 2007 Executive Session 5:45 PM (same) |
| | | | f. | Dec. 18, 2007 Executive Session 6:06 PM (same) |
| | | | g. | Dec. 18, 2007 Executive Session 6:11 PM (same) |
| | | | h. | Dec. 28, 2007 Public (Minute Taker working on) |
| | | | i. | Dec. 28, 2007 Executive Session (same) |
| | | | j. | Jan. 2, 2008 Special Public (Minute taker working on) |
| | | | k. | Jan. 2, 2008 Executive Session (same) |
| 3:05 | PM – 3:15 | PM | 2. | Sheriff's Office Report |
| | | | | <input type="checkbox"/> Highway Safety Grant |
| 3:15 | PM – 3:25 | PM | 3. | Sullivan County Health Care Report |
| | | | | <input type="checkbox"/> Medical Director Agreement, Review/Ratification |
| 3:25 | PM – 3:35 | PM | 4. | DOC Superintendent Report |
| | | | a. | Sign perfect attendance certificates |
| | | | b. | Sign promotion certificates |
| 3:35 | PM – 3:55 | PM | 5. | Interim County Manager's Report |
| 3:55 | PM – 4:10 | PM | 6. | Commissioners' Report |
| | | | a. | Claremont TIF Advisory Board – See e-mail from Michelle Aiken and Board List, Term Info and Board Purpose, Decide on replacement |
| | | | b. | Non Smoking Issue - Update |
| 4:10 | PM – 4:20 | PM | 7. | Public Participation |
| 4:20 | PM | | 8. | Adjourn meeting |

Upcoming Events:

- **Jan. 11th, Fri.** Juvenile Justice Planning Grant Committee Meeting.
- **Jan. 17th, Thu.** **Greater Sullivan County All Hazards Health Region Meeting.**
 - **Time: 9:30 AM.** Place: Newport 14 Main Street, Comm.'s Conference Rm.
- **Jan. 21st, Mon.** **Newport Complex closed in observance of Martin Luther King Jr. / Civil Rights Day.**
- **Jan. 22nd, Tue.** **Next Regular Board of Commissioners Meeting.**
 - **Time: 3 PM** Place: Unity – Sullivan County Health Care, Activities Room.